

Pandangan atas Penerapan Tata Kelola Perusahaan

Dalam melaksanakan tugas pengawasannya terhadap Direksi, Dewan Komisaris telah memiliki pedoman yaitu Piagam Dewan Komisaris. Pedoman digunakan sebagai

Corporate Governance

In its role of supervising the Board of Directors, the Board of Commissioners has in place a charter, the Board of Commissioners Charter, which is used as a reference for

Laporan Dewan Komisaris Board of Commissioners' Report

referensi bagi para anggota dalam melaksanakan tanggung jawab, wewenang, dan bertindak untuk kemajuan Perusahaan serta demi semua pemangku kepentingan. Secara struktural, Dewan Komisaris didukung oleh komite-komite dibawahnya yaitu Komite Audit dan Komite Nominasi dan Remunerasi dalam mengawasi pelaksanaan tata kelola perusahaan (GCG). Dewan Komisaris telah mengamankan Direksi untuk terus meningkatkan praktik terbaik GCG melalui implementasi dan contoh nyata seluruh prinsip-prinsip dasarnya.

Kami memandang Direksi telah melaksanakan prinsip dan kebijakan tata kelola perusahaan seperti pemenuhan hak pemegang saham dan pemangku kepentingan dan keterbukaan dan transparansi dengan baik. Hal ini semakin diperkuat dengan terpilihnya Perseroan dalam penghargaan Top 50 Good Corporate Governance 2016, yang diselenggarakan oleh Indonesian Institute for Corporate Directorship (IICD).

Perubahan Komposisi Dewan Komisaris

Perseroan menyelenggarakan Rapat Umum Pemegang Saham Tahunan (RUPST) pada 24 Maret 2016 dimana RUPST mengesahkan dan menyetujui pengunduran diri Ibu Viven Gouw Sitiabudi dari jabatan Komisaris. Setelah itu, Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) diselenggarakan pada 31 Agustus 2016, dengan agenda perubahan jajaran Dewan Komisaris dan Direksi. RUPSLB telah menerima dan meratifikasi pengunduran diri dari Ibu Rahmawaty selaku Direktur dan Bapak Tanri Abeng selaku Komisaris. Kami mengucapkan terima kasih kepada Bapak Tanri Abeng atas kerja sama dan kontribusi selama menjadi Komisaris Perseroan.

Dengan demikian, susunan Dewan Komisaris Perseroan adalah sebagai berikut:

Presiden Komisaris | President Commissioner
Wakil Presiden Komisaris & Komisaris Independen
Vice President Commissioner & Independent Commissioner
Komisaris Independen | Independent Commissioner
Komisaris Independen | Independent Commissioner
Komisaris Independen | Independent Commissioner
Komisaris Independen | Independent Commissioner

members of the Board in regard to their responsibilities, authority and measures they may implement in order to ensure progress for the Company and all stakeholders. Structurally, the Board of Commissioners receives support from committees beneath it, namely the Audit Committee and the Nomination and Remuneration Committee, in supervising the implementation of good corporate governance (GCG). The Board of Commissioners guides the Board of Directors to continually raise its GCG best practices through implementation and concrete example.

In our view, the Board of Directors correctly implemented the principles and policies of corporate governance, such as ensuring the fulfillment of the rights of shareholders and stakeholders, as well as transparency. This view is strengthened by the selection of the Company in the Top 50 Good Corporate Governance Awards 2016, which were held by the Indonesian Institute for Corporate Directorship (IICD).

Changes to the Composition of the Board of Commissioners

The Company held an Annual General Meeting of Shareholders (AGMS) on 24 March 2016 where the AGMS among others ratified and approved the resignation of Ms. Viven Gouw Sitiabudi from her position as Commissioner. Later on 31 August 2016, an Extraordinary General Meeting of Shareholders (EGMS) was held with an agenda of changing the composition of the Boards of Commissioners and Directors. The EGMS approved and ratified the resignation of Mr. Tanri Abeng as Commissioner. We thank Mr. Tanri Abeng for his cooperation and contribution during his period of service as the Company's Commissioner.

In consequence, the composition of the Board of Commissioners is as follows:

: Theo L. Sambuaga
: Surjadi Soedirdja
: Agum Gumelar
: Farid Harianto
: Prof. DR. H. Muladi, S.H.
: Sutiyoso